

**HAMILTON COUNTY BOARD OF COMMISSIONERS**  
**MAY 5, 2003**

The Hamilton County Board of Commissioners met on Monday, May 5, 2003 at the Hamilton County Highway Department, 1700 S. 10th Street, Noblesville, Indiana. President Holt called the meeting to order at 8:05 am. A quorum was declared present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt.

**2003 Transportation Improvement Projects:**

Brad Davis updated the Commissioners on the 2003 Transportation Improvement Projects. The remainder of the unfunded resurface program should receive funding approval at the May Council meeting.

**2004-2008 Transportation Improvement Program**

**116th Street and Ditch Road Roundabout:**

Jim Neal stated there is one parcel outstanding. Mr. Neal stated Carmel's annexation plan changes often. The last plan he saw was annexation to the Boone County line to the west and 116th Street to the south. This would be a Carmel intersection upon annexation. Altman would like to see the intersections done.

**116th Street and Shelborne Road:**

We have not proceeded with the roundabout design. There is one parcel that we will have problems obtaining right of way from. We can build a traditional intersection with the amount of land we have right now. This project will not move as a roundabout. There is strong opposition from the neighbors.

Dillinger would like to set a meeting with the Carmel Mayor to discuss Carmel's annexation plans.

**146th Street and Town Road:**

Some engineering is done. Mr. Neal recommended moving this project to the inactive list and include it with another 146th Street project as we move further west. Level of Service is an A other than at 5:00 pm rush hour, then it is a Level B or C.

**161st Street and Gray Road:**

Design is complete. Construction estimate is \$1.2 million. Mr. Neal recommended sending this project to the inactive list until we can receive more funding.

**Bridge #262, Fall Creek Road over Geist Reservoir:**

Project is proceeding. Final tracings are to INDOT. We expect an August letting. Two (2) parcels of right of way are outstanding.

Altman asked if any acquisitions have been sent to Ann Poindexter? Mr. Knapp stated there have been 5-6 jobs sent.

**96th Street to Mollenkopf to Fall Creek:**

Plans have been reviewed by the City of Indianapolis and we are reviewing their comments. Indianapolis has verbally stated they will work with us on right of way acquisition. They are

non-committal. Estimated costs for land acquisition are \$350,000. Indianapolis has indicated if we need to go to condemnation, they will participate. Chances of our sharing funding are 50/50.

Mr. Davis suggested submitting for federal funding for this project. We could submit jointly with Indianapolis. It would mean a possible 6-9 month delay. Consensus of the Commissioners was to submit for federal funding.

**106th Street and College:**

October letting is scheduled.

**106th Street and Ditch Roundabout:**

Appraisals are in. Will need money for right of way acquisition. Will need 2003 funding.

**96th Street and Ditch Roundabout:**

Have construction funds. One parcel left for acquisition. Will set letting for late June, early July. Would like to wait for 116th Street contract to join projects. This is beneficial to contractor for mobilization. Intersections will require closing.

**96th Street and Olio Road:**

Project under construction with an interlocal agreement with Hancock County. Should be complete this year.

**106th Street and Springmill Roundabout:**

Right of way acquisition paperwork is with Mike Howard. Not filed with the courts yet. Have funding this year. There are two (2) parcels outstanding.

**116th Street and Springmill Road Roundabout:**

Have requested funding. Working with Carmel regarding the Clarion Project. Condemnation of 3 of the 4 parcels have been filed. Joel Thurman is to get status of Clarion sale from Carmel.

**96th Street and Towne Roundabout:**

Need one (1) parcel of right of way. Design back to traditional intersection. Holt stated we need to do what we can to get project going.

**131st Street Boone County Line to West Road:**

Designed in house. Right of way is acquired. Estimate \$130,000 for construction. Will meet with developers to find money for improvements.

**Old Meridian Project:**

County does not own any land on Old Meridian. A proposed interlocal agreement with Carmel was discussed, but no signed agreement is on file.

**236th Street/US 31/Cicero City Limits:**

Preliminary Engineering is funded. Mr. Davis recommended looking at the possibility of federal funding. Consensus of Commissioners is to apply for federal funding.

**Federal Funding for Resurfacing Projects:**

Mr. Davis will look into federal funding for resurface projects on 266th Street and/or 196th Street.

**Hazel Dell Road from 146th Street to SR 32:**

Southern third of project will be built by Brenwick. Will need an additional \$107,000 for drainage. As part of the Stormwater Phase II requirements a separator needs to be installed. Discussion has been held with the Surveyor to open the drain, other than where it needs to be closed. This could save \$300,000 to \$400,000. Mr. Neal will request to be placed on the Drainage Board Agenda.

**Olio Road from 96th Street to Geist Reservoir:**

One parcel left for condemnation. If funding is available it will be constructed in 2004.

**104th Street Realignment:**

Hamilton Southeastern Schools has requested realignment of 104th Street. They would like to see the construction completed before the new school opens. If not, we will have to work around the school's schedule. They are in the process of dedicating right of way. Project costs are estimated at \$700,000. Needs funding.

**Bridge #191, Olio Road over Geist Reservoir:**

Funding is in federal system. In pre-design stage. Hoping to let in late 2004. Construction in 2005. Need two (2) parcels of right of way.

Holt called a break in the meeting at 9:40 am. Holt called the meeting back to order at 9:45 am.

**146th Street Extension Phase 1:**

Need \$1.3 million for design. Nothing is budgeted. We have \$137,000 from 1997 bonds that can be reappropriated for preliminary engineering. Will receive \$7.5 million total reimbursement

Commissioners would like to meet with the Mayor's of Carmel and Noblesville to set priorities for their projects. Possible joint meeting with Council once Commissioners set their priorities. Dates will be discussed at May 12th Commissioner's meeting.

**Public Opinion Survey:**

Mr. Davis asked if anyone knew what the line item for a public opinion survey was for? It has \$12,000. Dillinger motioned to delete the line item. Altman seconded. Motion carried unanimously.

Altman motioned to adjourn. Dillinger seconded. Motion carried unanimously. Meeting adjourned at 10:00 am.

**Present:**

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Robin M. Mills, Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Brad Davis, Highway Director  
Jim Neal, Highway Engineer  
Mike McBride, Small Structure Staff Engineer  
Matt Knight, Highway Staff Engineer

Joel Thurman, Highway Project Engineer  
Dustin Teachnor, Highway Assets Manager  
Tim Knapp, Highway Right of Way Specialist  
Kim Rauch, Administrative Assistant to Auditor

APPROVED

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